

TID Joint Review Board**July 11, 2019**

Present: City of Baraboo, Alderperson Phil Wedekind; Baraboo School District, Kevin Vodak; Sauk County, Alene Kleczek Bolin; At Large, Patrick Liston
Absent: Madison Area Technical College
Also Present: Mayor, Mike Palm; City Engineer, Tom Pinion; City Finance Director, Cynthia Haggard
Citizen Present: None

The meeting was called to order by Alderperson Phil Wedekind at 11:00AM CDT., with roll call and noting compliance with the Open Meetings Law.

Moved by Liston to approve the minutes of July 10, 2017, seconded by Kleczek Bolin and unanimously carried.

Motion by Liston to approve agenda, seconded by Kleczek Bolin and unanimously carried.

Review annual reports and review the performance and status of the open Tax Incremental Districts.

The Committee reviewed the annual reports filed for TIDs 6, 7, 8 and 9

The Committee reviewed the performance and status of TIDs 6, 7, 8 and 9 which included:

- Performance Highlights
- Outstanding Debt Service
- Estimated Future Performance
- Performance Graphs

Discuss possible TID overlay in TID 8 to incent redevelopment of vacant property.

Remaining life of TID 8 is 12 years. Kleczek Bolin stated the County Board would support it in general, but that there would be a lot of questions. Vodak stated the Baraboo School District would support it.

The next meeting is tentatively scheduled for Thursday, July 9, 2020 at 11:00AM CDT. Meeting location will be 101 South Boulevard.

Meeting adjourned at 11:43AM CDT.

Respectfully submitted,
Cynthia Haggard, Finance Director